

April 13, 2010

A regular meeting of the Council of the City of Bedford, Virginia, was held in the Council Hall of the Municipal Building at 7:00 p.m., April 13, 2010.

Members present: Mayor W. D. Tharp; Councilwoman Mary L. Flood; Councilman Steve C. Rush; Councilman C. G. Stanley, Jr.; Councilman James A. Vest; and Vice Mayor Robert T. Wandrei

Members absent: Councilman Jeffrey B. Hubbard

Staff present: City Manager Charles P. Kolakowski; City Attorney W. W. Berry, IV; and Clerk of the Council Teresa W. Hatcher

Mayor Tharp opened the meeting and led all present in saying the Pledge of Allegiance to the Flag.

Mayor Tharp declared that the minutes of a regular Council meeting held on March 23, 2010, were approved as distributed.

City Manager Kolakowski reported on the following:

- Electronics Waste and Paper Shredding Event at the Farmer's Market - April 17
- Keep Bedford Beautiful Commission Annual Spring Cleanup – April 24 at 8:00 a.m.

Councilman Vest asked that each member of Council give him their number one priority for either goals or objectives for the City Manager by the next regular Council meeting.

Councilman Vest, Chairman of the Finance Committee, stated the Committee met earlier in the evening regarding: changing health insurance; refinancing the 2002 Water & Sewer bonds on 460 East; and changes that can be made to the projects and services that the Recreation Department furnishes.

Mayor Tharp added the following item to the agenda as the last item under "New Business:"

Closed Session pursuant to the Code of Virginia of 1950, as amended, Section 2.2-3711(a)(7) dealing with litigation and legal counsel.

The Consent Agenda consisted of the following items:

Request by Main Street United Methodist Church Men's Club that Council authorize the closing of the following streets for a Car Show on Saturday, June 19, 2010, from 8:00 a.m. until 2:00 p.m. (rain date June 26, 2010):

Close off Washington Street behind Main Street United Methodist Church to the light and South Street from the light up to East Main Street. They would also like

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permission to use the parking lot behind the County Administration Building to place cars for the car show.

Main Street United Methodist Church Men's Club will notify the Fire Department, Rescue Squad and Police Department of the street closings. Suitable public service announcements regarding these closings will be placed on the radio and in the newspaper. The residents of the affected streets will also be notified and will have ingress and egress to their homes or businesses.

Reappointment of Mr. Jonathan Buttram to serve a five-year term on the Local Building Code Board of Appeals, said term to expire June 11, 2015.

On motion by Vice Mayor Wandrei, seconded by Councilman Vest, voted upon and carried by a roll call vote, Council adopted the Consent Agenda. Roll call vote follows:

Councilwoman Flood	aye
Councilman Hubbard	absent
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Mayor Tharp	aye

On motion by Councilman Stanley, seconded by Councilman Rush, voted upon and carried by a roll call vote, Council adopted the resolution in support of Older Americans' Month and the Elderfest Celebration. Roll call vote follows:

Councilman Hubbard	absent
Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Mayor Tharp	aye

The resolution follows as adopted:

**RESOLUTION
IN SUPPORT OF OLDER AMERICANS' MONTH
AND ELDERFEST CELEBRATION**

WHEREAS, the City of Bedford recognizes and appreciates the vital role that our senior residents provide in our community; and

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WHEREAS, communities such as Bedford desire to recognize their senior citizens by proclamation of the month of May as Older Americans' Month; and

WHEREAS, the City of Bedford plans to recognize and honor the importance of Older Americans' Month and our senior citizens with the 31st Anniversary Celebration of Elderfest to be held on May 6 and 7, 2010 and

WHEREAS, the Bedford City Recreation Department will proudly host the 31st Anniversary Celebration of Elderfest in honor of our senior citizens and in recognition of Older Americans' Month;

NOW, THEREFORE BE IT RESOLVED, that the City Council of the City of Bedford hereby resolves that the month of May 2010 be recognized as Older Americans' Month, and that the City supports the 31st Anniversary Celebration of Elderfest to be held to honor and celebrate our senior citizens.

Councilman Rush moved that Council adjourn into closed session pursuant to Section 2.2-3711(a)(7) of the Code of Virginia of 1950, as amended, dealing with litigation and legal counsel. Councilwoman Flood seconded the motion. The motion was voted upon and carried by the following roll call vote:

Councilman Rush	aye
Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	absent
Mayor Tharp	aye

Council adjourned into closed session at 7:07 p.m. The following non-council members attended: City Manager Kolakowski, City Attorney Berry, Assistant City Manager Warner, and Chief of Police Day.

Council reconvened into open session at 7:21 p.m.

The Clerk of Council read aloud the following resolution:

BE IT RESOLVED that the Council of the City of Bedford hereby certifies that (1) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (2) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Council.

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On motion by Councilman Vest, seconded by Vice Mayor Wandrei, voted upon and carried by a roll call vote, Council adopted the resolution. Roll call vote follows:

Councilman Stanley	aye
Councilman Vest	aye
Vice Mayor Wandrei	aye
Councilwoman Flood	aye
Councilman Hubbard	absent
Councilman Rush	aye
Mayor Tharp	aye

Mayor Tharp adjourned the meeting at 7:22 p.m. until April 21, 2010, at 5:30 p.m.